

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL COUNCIL MEETING February 26, 2019 @ 6:30 p.m. TOWN OF COBALT COUNCIL CHAMBERS

AGENDA

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
 - 3.1 Approval of the Special Meeting agenda for February 26, 2019. Res.
4. **Business**
 - 4.1 Third and Final Reading of the By-law to appoint an Integrity Commissioner Res.
 - 4.2 Third and Final Reading of the By-law to adopt a pregnancy and parental leave policy for members of Council. Res.
5. **Closed Session**
 - 5.1 Motion to convene in closed session as per the Municipal Act, Section 239 section 2 (b, e, and f)
Topics: Legal matters, Human Resources, CAO Recruitment Res
9. **Business Arising from Closed Session**
11. **Confirmation By-law**
 - 11.1 By-law 2018-XX – Being a By-law to confirm the proceedings of Council. Res.
12. **Adjournment** Res.